

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH
AUSTIN, TX 75034
August 20, 2009—9:00 AM

CALL TO ORDER. (Gary Raba, D. Eng., P.E., Chair)

1. Roll call and welcome visitors.
2. Public comment.

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS:

3. Discuss and possibly approve the June 17, 2009, minutes from the Policy Advisory Opinion Committee meeting (**See Board Tab 6**)
4. Policy Advisory Opinion Status Report (C.W. Clark, P.E.)
5. EAOR # 7 – Construction Materials Testing — Review of any comments from the Texas Register posting of the amended opinion. To be considered for acceptance and submit to the Board for final approval. (Charles Pennington, P.E.)
6. EAOR #23 – Engineering Aspects of Facilities Assessment – Review of any comments from the Texas Register posting of the draft opinion and possible consideration for acceptance and submission to the Board for final approval. (Charles Pennington, P.E.)
7. EAOR #24 – Procurement of Engineering Services of Public Projects – Review of any comments from the Texas Register posting of the draft opinion and possible consideration for acceptance and submission to the Board for final approval. (Charles Pennington, P.E.)
8. EAOR #25 - Licensure requirements for corrosion control services for water transmission and distribution pipelines. Presentation and discussion of research material gathered related to this request. Consideration for acceptance or rejection. (Charles Pennington, P.E.)
9. EAOR #26 – Request for Board’s opinion on what defines a structure as being a hazard or unsafe for the purpose of local code enforcement. Consideration of staff response or acceptance as an opinion request. (C.W. Clark, P.E.; Charlie Pennington, P.E.)
10. EAOR #27 – Request for advisory opinion regarding Storm Water Pollution Prevention Plans and Erosion and Sedimentation Control Plans. Consider for acceptance or rejection. (C.W. Clark, P.E.; Charlie Pennington, P.E.)
11. Issues for consideration and schedule next meeting.

ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Other members of the Board may attend the Policy Advisory Opinion Committee meeting. However, Board members other than the Policy Advisory Opinion Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the Policy Advisory Opinion Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.